

No. C 153026		Due no later than Feb 28, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. COZMO CONSTRUCTION, INC. JOHN C SCHROEDER PO BOX 983 PINEHURST ID 83850 USA		SCOTT L POORMAN 8884 N GOVERNMENT WAY STE E HAYDEN ID 83835			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	MICHELE M SCHROEDER	PO BOX 983	PINEHURST	ID	USA	83850	
DIRECTOR	JOHN C SCHROEDER	PO BOX 983	PINEHURST	ID	USA	83850	
SECRETARY	MICHELE M SCHROEDER	PO BOX 983	PINEHURST	ID	USA	83850	
PRESIDENT	JOHN C SCHROEDER	PO BOX 983	PINEHURST	ID	USA	83850	
5. Organized Under the Laws of: ID C 153026		6. Annual Report must be signed.* Signature: John Schroeder Name (type or print): John Schroeder					
Processed 12/16/2010		Date: 12/16/2010 Title: President					
* Electronically provided signatures are accepted as original signatures.							